



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: January 29, 2025.

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Reconstitution of Audit & Stakeholder Relationship Committee by appointing Mr. Manas Mengar (DIN: 10218206) as the member w.e.f February 01, 2025 by way of Circular Resolution.

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Due to the resignation of Mr. Avinash Mahajan (DIN: 00041661), Independent Director of the Company and subsequent cessation from Board Committees w.e.f January 22, 2025, the Company is now required to reconstitute the composition of Audit Committee & Stakeholder Relationship Committee in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 respectively.

In the view of the same management has proposed to appoint Mr. Manas Mengar, (DIN: 10218206), Independent Director of the Company as the member of Audit Committee & Stakeholder Relationship Committee.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we would like to inform that the Board of Directors by way of Circular Resolution has appointed **Mr. Manas Mengar (DIN: 10218206)**, Independent Director of the Company as the member of Audit Committee & Stakeholder Relationship Committee of the Company with effect from February 01, 2025.

The revised/new composition of Audit Committee shall as follow:

Name of the Directors	Position	Designation
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Manas Mengar	Member	Independent Director
Mr. Nikunj Mange	Member	Executive Director

The revised/new composition of Stakeholder Relationship Committee shall as follow:

Name of the Directors	Position	Designation
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Manas Mengar	Member	Independent Director
Mr. Pankaj Shah	Member	Executive Director



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Kindly take the intimation on your record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Nikunj Mange
Executive Director